



**BOARD OF PROFESSIONAL RESPONSIBILITY
OF THE
SUPREME COURT OF TENNESSEE**

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RELEASE OF INFORMATION
RE: ANDY LAMAR ALLMAN, BPR #017857
CONTACT: A. RUSSELL WILLIS
BOARD OF PROFESSIONAL RESPONSIBILITY
615-361-7500

July 31, 2018

SUMNER COUNTY LAWYER DISBARRED

Effective July 30, 2018, the Supreme Court of Tennessee disbarred Andy Lamar Allman from the practice of law and ordered restitution in the amount of \$511,386.50 and costs of the disciplinary proceeding be paid.

This is the third order disbaring Mr. Allman and is based upon a Petition for Discipline, Supplemental Petition for Discipline, Second Supplemental Petition for Discipline, and Third Supplemental Petition for Discipline involving seventy-four (74) separate disciplinary complaints.

Mr. Allman submitted a Conditional Guilty Plea on June 8, 2018, admitting he knowingly and intentionally misappropriated client funds received in the sale of real estate and/or the settlement of litigation claims; knowingly, intentionally and systematically misappropriated unearned retainer fees and converted the funds to his personal or business use; failed to provide the substantive professional services for which he was retained; and misled clients regarding the status of their cases and the filing of pleadings. Mr. Allman failed to notify his clients of his temporary suspension, engaged in the unauthorized practice of law, and failed to respond to the Board regarding a disciplinary complaint.

Mr. Allman admitted violating Tennessee Rules of Professional Conduct 1.1 (competence); 1.2 (scope of representation); 1.3 (diligence); 1.4 (communication); 1.5 (fees); 1.15 (safekeeping property and funds); 1.16 (declining or terminating representation); 3.2 (expediting litigation); 5.5 (unauthorized practice of law); 8.1 (disciplinary matters); and 8.4 (misconduct).

Mr. Allman must comply with the requirements of Tennessee Supreme Court Rule 9, Sections 18 and 30, regarding the obligations and responsibilities of disbarred attorneys and may not return to the active practice of law until an order of reinstatement has been entered by the Supreme Court.

Allman 2564-6 rel.doc

Exhibit D

IN THE SUPREME COURT OF TENNESSEE
AT NASHVILLE

FILED

07/30/2018

Clerk of the
Appellate Courts

IN RE: ANDY LAMAR ALLMAN, BPR #017857
An Attorney Licensed to Practice Law in Tennessee
(Sumner County)

No. M2018-01208-SC-BAR-BP
BOPR No. 2016-2564-6-AW

ORDER OF ENFORCEMENT

This matter is before the Court upon a Petition for Discipline filed against Andy Lamar Allman on March 2, 2016; upon Mr. Allman's Answer to the Petition for Discipline filed May 20, 2016; upon a Supplemental Petition for Discipline filed against Mr. Allman on August 29, 2016; upon a Second Supplemental Petition for Discipline filed against Mr. Allman on November 15, 2016; upon a Third Supplemental Petition for Discipline filed against Mr. Allman on June 7, 2017; upon Order Concerning Certain Motions Filed By The Respondent Allman And The Board entered by the Hearing Panel on January 19, 2018; upon Order Concerning Certain Motions Filed By The Respondent Allman And Board Responses entered by the Hearing Panel on April 26, 2018; upon Notice of Intent To Enter Conditional Guilty Plea In Lieu Of Answer filed by Mr. Allman on May 18, 2018; upon Mr. Allman's Conditional Guilty Plea with the attached Schedule B filed on June 8, 2018; upon the Hearing Panel's Order Recommending Approval of Conditional Guilty Plea entered June 18, 2018; upon consideration and approval by the Board on June 19, 2018; and upon the entire record in this cause.

From all of which the Court accepts the recommendation of the Hearing Panel and adopts the Order Recommending Approval of Conditional Guilty Plea as the Court's Order.

IT IS, THEREFORE, CONSIDERED, ORDERED, ADJUDGED AND DECREED BY THE COURT THAT:

(1) Pursuant to Tenn. Sup. Ct. R. 9, § 12.1, Andy Lamar Allman is hereby disbarred and shall pay restitution in the amount of \$511,386.50 to the specific individuals and amounts set forth in Schedule B attached hereto. To the extent restitution is paid by the Tennessee Lawyer's Fund for Client Protection ("TLFCP"), Mr. Allman shall reimburse TLFCP for said amount and shall remain obligated to the individuals listed above for any unpaid restitution.

(2) Pursuant to Tenn. Sup. Ct. R. 9, § 31.3(d), Mr. Allman shall pay to the Board of Professional Responsibility the expenses and costs of this matter in the amount of \$10,185.61 and shall pay to the Clerk of this Court the costs incurred herein, within ninety (90) days of the entry of this Order, for all of which execution may issue if necessary.

(3) Prior to seeking reinstatement, Mr. Allman must have met all CLE requirements; have remitted all outstanding registration fees and outstanding professional privilege taxes, including those due from the date of this disbarment until the date of reinstatement; and have remitted all court costs and Board costs in this matter.

(4) The Board of Professional Responsibility shall cause notice of this discipline to be published as required by Tenn. Sup. Ct. R. 9, § 28.11.

(5) Pursuant to Tenn. Sup. Ct. R. 9, § 28.1, this Order shall be effective upon entry.

PER CURIAM

FILED

07/30/2018

Clerk of the
Appellate Courts

SCHEDULE B

2016-2564-6-AW

Petition	Comp. No.	File No.	Client Name	Date Respondent Received	Date Deposited/ Cashed	Check No.	Check Amount
Petition	1	37750	Thomas Peeler	9/14/2011	9/15/2011	2279	\$2,500.00
Petition	2	37750	Thomas Peeler	3/12/2012	3/13/2012	2327	\$1,500.00
Petition	3	40060	Patrick Chandler	2012			
Petition	4	40944c	Mark Webb	1/8/2015	1/8/2015	0953002095 Cashier's	\$5,000.00
Petition	5	40668c	Leslie Jones	12/18/2012			\$4,500.00
Petition	6	42048	Rollow Mickle	1/30/2014	1/30/2014	1195	\$5,000.00
Petition	7	42208	Scotty Hatton	3/18/2015	3/18/2015	348	\$4,500.00
Petition	8	42228	Gerald Newsom	9/8/2011			\$3,500.00
1st Supp	9	41085c	Richard Locke	4/2/2013	4/2/2013	1232	\$4,500.00
1st Supp	10	40604c	Emonnie D. Branch	3/21/2013		Cash	\$2,500.00
1st Supp	11	41110c	Rose Ponce	2/6/2015	3/4/2015 3/23/2015	98767 98768	\$24,377.52
1st Supp	12	42011c	Derinda Adams-Carr	11/27/2012	11/28/2012	500	\$4,500.00
1st Supp	13	42049	Tauna Blaisdell	2/20/2014	2/20/2014	1410	\$4,500.00
1st Supp	14	42369c	Tammy Locke	2/21/2014			\$4,500.00
1st Supp	15	44424c	Tony Flores	6/3/2014	6/3/2014	266	\$3,500.00
2nd Supp	16	44361c	Lisa McConnell	8/30/2013	8/29/2013	261	\$2,500.00
2nd Supp	17	44361c	Lisa McConnell	9/13/2013	9/12/2013	262	\$2,000.00
2nd Supp	18	44727c	Angela Wolf	8/28/2012	8/28/2012	2069	\$4,500.00
2nd Supp	19	44920	Terri Harrison	11/17/2011			\$3,500.00
3rd Supp	20	49966	Cathy Brown	12/21/2015	12/21/2015	5037	\$1,500.00
3rd Supp	21	49966	Cathy Brown	8/15/2016	8/15/2016	9929	\$230,064.09
3rd Supp	22	50363n	Simmons Bank	8/15/2016			Repeat of above
3rd Supp	23	48997n	Simmons Bank	N/A	N/A	N/A	N/A
3rd Supp	24	40542	Corwin Robinson	4/12/2012			\$4,500.00
3rd Supp	25	46073	Ron Nollner	4/11/2014	4/11/2014	2278	\$2,000.00
3rd Supp	26	46073	Ron Nollner	5/5/2014	5/5/2014	2279	\$2,500.00
3rd Supp	27	50710	Margaret Brooke, Esq.	N/A	N/A	N/A	N/A
3rd Supp	28	50167	Michael Kramer, MD	5/16/2012			\$5,000.00
3rd Supp	29	50075	Lillie Taylor	11/14/2014	11/14/2014	7033825143	\$2,250.00
3rd Supp	30	50035	Bethany Stollar	5/16/2014	5/16/2014	178	\$4,500.00
3rd Supp	31	50037	Karen McKnuckles	10/26/2015		Cash	\$4,500.00
3rd Supp	32	50088	Barbara Hardy	3/24/2015	3/24/2015	7221	\$2,000.00
3rd Supp	33	50124	Michelle Frontera	8/12/2014	8/12/2014	3222	\$4,500.00
3rd Supp	34	50142	Yvonne Pratcher	12/4/2015	12/4/2015	2190	\$4,500.00
3rd Supp	35	50155	Virginia Simpkins	10/31/2014	11/3/2014	4269	\$4,500.00
3rd Supp	36	50165	Meriel Bailey	12/11/2015	12/14/2015	1072	\$3,000.00

3rd Supp	37	49246	Linda Cela	11/5/2014	11/5/2014	524	\$4,500.00
3rd Supp	38	49783	Cheryl Garrett	4/14/2014	4/14/2014	2799	\$4,500.00
3rd Supp	39	49799	Lorenzo Tesfay	8/8/2013			\$4,500.00
3rd Supp	40	49939	Robert Lussler	5/19/2015			\$4,500.00
3rd Supp	41	49964	Roger Brown	12/13/2013	12/16/2013	9601	\$4,500.00
3rd Supp	42	49985	Donna Thorn	1/30/2015	1/30/2015	2549	\$2,250.00
3rd Supp	43	49985	Donna Thorn	2/18/2015	2/18/2015	2550	\$2,250.00
3rd Supp	44	50162	Stephanie Cunningham	8/18/2014	8/18/2018	2849	\$4,500.00
3rd Supp	45	50171	Dejuan Daniels	7/27/2016		Cash	\$4,500.00
3rd Supp	46	50234	Judith Flatt	2/27/2014		Check	\$4,500.00
3rd Supp	47	50390	Tanya Tyus	11/10/2015			
3rd Supp	48	50340	Nancy Whitman	7/21/2016	7/21/2016	2031	\$4,500.00
3rd Supp	49	50330	Edgar Sierra	1/4/2016	1/4/2016	1767	\$4,500.00
3rd Supp	50	46985c	Lola Kincaid	5/16/2014	5/16/2014	2725	\$4,500.00
3rd Supp	51	45178	Karen Mencarelli	6/9/2014	6/9/2014	5369	\$4,500.00
3rd Supp	52	46727	Matthew Frederick	9/28/2015	9/28/2015	1112	\$4,500.00
3rd Supp	53	46965	Adam Payton	12/13/2014			\$2,000.00
3rd Supp	54	47436	Juvy Balrd	5/30/2014	5/30/2014	1026	\$4,500.00
3rd Supp	55	47585	Terry Shores	10/14/2013			\$1,750.00
3rd Supp	56	47703	Daryl Finley	12/29/2012	12/31/2012	234	\$3,200.00
3rd Supp	57	47744	Roger Sevligny	10/7/2014	10/7/2014	3261	\$4,500.00
3rd Supp	58	48150	Duane Kilby	1/30/2014	1/31/2014	4186	\$4,500.00
3rd Supp	59	48275	James Welch	1/29/2014	1/29/2014	360742	\$4,500.00
3rd Supp	60	48709	LaShawn Edwards	2/3/2014	2/3/2014	213	\$2,500.00
3rd Supp	61	48709	LaShawn Edwards	2/27/2014	2/27/2014	215	\$1,000.00
3rd Supp	62	49251	Board	N/A	N/A	N/A	N/A
3rd Supp	63	49474	Ala'n Jordan	10/12/2012	10/12/2012	1037	\$1,650.00
3rd Supp	64	49477	Chris Tighe	8/7/2015	8/7/2015	9127	\$4,500.00
3rd Supp	65	49592	Gary Wing	11/24/2015	11/28/2015	1190	\$4,000.00
3rd Supp	66	49615	Antonio Carney	5/18/2013	5/20/2013	1096	\$4,500.00
3rd Supp	67	49621	Kelley Dean	8/12/2014	8/13/2014	1974783	\$7,500.00
3rd Supp	68	49660	Earl Barrett	4/7/2015	4/7/2015	523	\$4,500.00
3rd Supp	69	49708	Jason Flatt	6/11/2015	6/12/2015	843107484 Cashier's	\$4,000.00
3rd Supp	70	49747	Dionicia Kelsey	10/5/2015		Cash	\$500.00
3rd Supp	71	49747	Dionicia Kelsey	4/4/2016	4/19/2016	333	\$100.00
3rd Supp	72	49778c	Sharon Hill	7/9/2014	7/10/2014	668	\$4,500.00
3rd Supp	73	49901	Tiffany Wardlaw	3/28/2012			\$2,500.00
3rd Supp	74	49942	Charles McClellen	10/3/2015	10/5/2015	6839301068 Cashier's	\$4,500.00
3rd Supp	75	49969	Georgia Keeling	10/11/2011			\$3,500.00
3rd Supp	76	49969	Georgia Keeling	10/11/2011			\$752.89
3rd Supp	77	50032	Darth Davenport	12/18/2014	12/18/2014	7146	\$4,500.00
3rd Supp	78	50163	Erbli Navarro Teran	1/31/2014	2/3/2014	235629	\$4,500.00
3rd Supp	79	50291	David Castile	5/9/2014		Cash	\$3,000.00

3rd Supp	80	50295	Teresa Wilson	10/20/2014		Cash	\$2,000.00
3rd Supp	81	50295	Teresa Wilson	10/27/2014			\$1,500.00
3rd Supp	82	50295	Teresa Wilson	10/27/2014			\$500.00
3rd Supp	83	50377	Christopher Schmidt	3/22/2014	3/24/2014	10819	\$4,500.00
3rd Supp	84	50581	Reese Balley, III	6/7/2014	6/7/2014	3425	\$3,000.00
3rd Supp	85	50581	Reese Balley, III	7/31/2014	8/1/2014	3438	\$1,500.00

TOTAL - \$511,386.50